

MEETINGS TO DATE 13
NO. OF REGULARS 10
NO. OF SPECIALS 3

LANCASTER, NEW YORK
MAY 15, 1989

A Regular Meeting of the Town Board of the Town of Lancaster,
Erie County, New York, was held at the Town Hall at Lancaster, New York on
the 15th day of May 1989 at 8:00 P.M. and there were

PRESENT: RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN
STANLEY JAY KEYSA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
RICHARD SHERWOOD, TOWN ATTORNEY
NICHOLAS LO CICERO, DEPUTY TOWN ATTORNEY
BRUCE SHEARER, TOWN ENGINEER
ROBERT L. LANEY, BUILDING INSPECTOR
THOMAS E. FOWLER, CHIEF OF POLICE

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town
Board, held on May 1, 1989, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 15, 1989

File: R-MIN (P1)

12x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster, on January 3, 1989
adopted a resolution describing the method of effecting a buyout of health
insurance for town employees, and

WHEREAS, the payment dates for the aforementioned buyout were recited
to be June 30th and December 31st of the calendar year, and

WHEREAS, the Town Board now desires to change the payment dates to
coincide with the anniversary date of the policy with Blue Cross and Blue
Shield;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby amends
the prior resolution of January 3, 1989, by changing the payment date for the
health insurance buyout to April 1st and October 1st of the calendar year.

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 15, 1989

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
HIS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has adopted Local Law No. 2 of the Year 1989, "Refuse and Garbage Impact Fee", which provides for the collection of a fee from property owners who will receive a service which has not been levied on their tax bill because of the date of closing of the Assessor's Roll, and

WHEREAS, the Town Board has determined that it will be necessary to adopt a fee schedule to enable the collection authorized by the aforementioned Local Law,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby adopts the attached fee schedule for the Year 1989 to be used to calculate the fee to be collected under Local Law No. 2 of the Year 1989, "Refuse and Garbage Impact Fee."

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 15, 1989

32X1

REFUSE DISTRICT IMPACT FEE WORKSHEET

(revised 5-11-89)

	Meeting Date Bldg. Permit Approved	Assumed Date of Occupancy	Months of Coverage	Fee Charged w/Permit Appl.
1988	(Assessor cut off building permits issued to 9-1-88, with assumed occupancy on January 1, 1989)			
(77.28 charged for 7 months	Oct #1 '88	Jan 1 '89	7 mos	77.28
	Oct #2	Jan 15	7 mos	77.28
	Nov #1	Feb 1	7 mos	77.28
	Nov #2	Feb 15	7 mos	77.28
	Dec #1	Mar 1	7 mos	77.28
1988	Dec #2 '88	Mar 15	7 mos	77.28
1989	Jan #1 '89	Apr 1	7 mos	77.28
	Jan #2	Apr 15	7 mos	77.28
	Feb #1	May 1	7 mos	77.28
	Feb #2	May 15	7 mos	77.28
	Mar #1	June 1	7 mos	77.28
	Mar #2	June 15	6-1/2 mos	71.76
	Apr #1	July 1	6 mos	66.24
	Apr #2	July 15	5-1/2 mos	60.72
Assessor cut off date	May #1	Aug 1	5 mos	55.20
	May #2 '89	Aug 15 '89	4-1/2 mos	49.68
(assume 1990 charge of \$144)	June #1 '89	Sept 1 '89	16 mos	188.16
	June #2	Sept 15	15-1/2 mos	182.64
	July #1	Oct 1	15 mos	177.12
	July #2	Oct 15	14-1/2 mos	171.60
	Aug #1	Nov 1	14 mos	166.08
	Aug #2	Nov 15	13-1/2 mos	160.56
	Sept #1	Dec 1	13 mos	155.04
	Sept #2	Dec 15 '89	12-1/2 mos	149.52
	Oct #1	Jan 1 '90	12 mos	144.00
	Oct #2	Jan 15	11-1/2 mos	138.00
	Nov #1	Feb 1	11 mos	132.00
	Nov #2	Feb 15	10-1/2 mos	126.00
	Dec #1 *	Mar 1	10 mos	120.00*
1989	Dec #2 '89*	Mar 15	9-1/2 mos	114.00*
1990	Jan #1 '90*	Apr 1	9 mos	108.00*
	Jan #2 *	Apr 15	8-1/2 mos	102.00*
	Feb #1 *	May 1	8 mos	96.00*
	Feb #2 *	May 15	7-1/2 mos	90.00*
	Mar #1 *	June 1	7 mos	84.00*
	Mar #2 *	June 15	6-1/2 mos	78.00*
	Apr #1 *	July 1	6 mos	72.00*
	Apr #2 *	July 15	5-1/2 mos	66.00*
Assessor cut off date	May #1 *	Aug 1	5 mos	60.00*
	May #2 '90*	Aug 15 '90	4-1/2 mos	54.00*

In May of 1990, must make new schedule for permits issued June 1, 1990 - May 31, 1991 estimating 1991 charge.

*For permits issued in 12/89 (and subsequent), may adjust fee for 1990 months based on actual budget adopted for 1990.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, certain on-site modifications in the alterations of the
Lancaster Town Hall have resulted in the necessity of a change order, and

WHEREAS, the Town Architects, by letter dated May 5, 1989, have
recommended such change order be accepted by the Town of Lancaster, and said
change order is on file with the Town Clerk,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized an
directed to execute the following change order:

Change Order No. 3 - Electric Contract-
Goodwin Electric Corp.:

omit furnishing the specified deluxe cool white 4' fluorescent tubes (249 tubes @ \$1.89 each)	Deduct	448.20
	Contract Amount	<u>59,872.00</u>
	Adjusted Contract Amount	<u>59,423.80</u>

and,

BE IT FURTHER

RESOLVED, that the adjusted contract amounts for Goodwin Electric
Corp. for the rehabilitation of Lancaster Town Offices are subject to the
following conditions:

- a) the aforementioned changes and the work affected thereby are
subject to all contract stipulations and covenants.
- b) the rights of the Town of Lancaster are not prejudiced.
- c) all claims against the Town of Lancaster which are incidental to,
or as a consequence of, the aforementioned changes are satisfied.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYS	VOTED	YES

The resolution was thereupon unanimously adopted.

May 15, 1989

File: R-CHNG-ORD (P2)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has caused the establishment of a Refuse and Garbage District within the Town of Lancaster, and

WHEREAS, a contract has been awarded for the collection of refuse and garbage commencing June 1, 1989, and

WHEREAS, the Town Board desires to adopt Rules, Regulations and Definitions governing the aforementioned collection,

NOW, THEREFORE, BE IT

RESOLVED, that the following materials are defined as acceptable or not acceptable for collection:

ACCEPTABLE WEEKLY WASTE - Is all garbage and refuse consisting of, but not limited to, garbage, burnable and non-burnable rubbish, refuse, glass, plastic containers, wastepaper, rage, metal containers, ashes, plaster, stones, yard waste and grass clippings, tree parts under six inches (6") in diameter and four 4) feet in length, building materials (except such materials as may have been left by a contractor working on premises), Christmas trees, carpets and other items common to residential dwelling units.

ACCEPTABLE MONTHLY WASTE - Is Acceptable Weekly Waste, plus Trash (small amounts of concrete, brick, metal pipes, and metal auto parts), large items, (including furniture, mattresses, household appliances, and tree stumps), and tires. Large items do not need to be containerized, or weigh less than sixty (60) lbs. They do have to be residential in nature (no truck tires, commercial appliances, etc.) and of a size easily handles by two men.

RECYCLABLE WASTE - Is presently newspaper and clear glass.

UNACCEPTABLE WASTE - Is all dead animals, fecal matter, explosives or flammable liquids, pesticides, lead batteries, compressed gas cylinders, motor oil, liquids hazardous or infectious waste, sludge, septic tank pumpings, junk automobiles, regulated hazardous wastes and pathological wastes.

and that the following Rules and Regulations are adopted:

- (1) All acceptable waste must be placed at the pavement edge for collection no later than 6:00 A.M. on designated collection day.

All acceptable waste must be in water-tight garbage cans with lifting handles, or watertight plastic bags not to exceed thirty (30) gallon capacity, or be tied and bundled. Each can, bag, or bundle must not exceed sixty (60) pounds.

Brush and tree parts must be securely tied and bundled, not be more than four (4) feet in length and one (1) foot in diameter. Single tree parts must not be over four (4) feet in length, and not exceed six (6) inches in diameter.

Carpeting not to exceed forty (40) square feet and not exceeding four (4) feet in length.

- (2) There will be no service on the following Holidays: New Year's, Memorial, Independence, Labor, Thanksgiving, and Christmas Day.

If one of the above holidays falls on weekday, collection will be one day late for that day and each day that week after the holiday. (Example July 4, 1989) Monday, July 3rd's acceptable waste will be picked up on Monday. There will be no service on Tuesday, July 4th. Tuesday, July 4th's acceptable waste will be picked up on Wednesday July 5th. Wednesday, July 5th's acceptable waste will be picked up on Thursday, July 6th. Thursday, July 6th's acceptable waste will be picked up on Friday, July 7th. Friday, July 7th's acceptable waste will be picked up on Saturday, July 8th.

- (3) Acceptable Monthly Waste will be collected once each month with Acceptable Weekly Waste.

and the following are approved as guidelines for a voluntary recycling program:

RECYCLABLES will be collected at the same time as acceptable weekly waste.

NEWSPAPER ONLY - Should either be tied in a bundle or placed in a brown grocery-type bag (no plastic bags, no magazines or phone books).

GLASS - Collector will accept clear bottles or jars only - (no colored glass). Residents should wash out, and remove lids and rings, place in a separate, re-usable container (bushel basket, laundry basket, bucket).

PLACE RECYCLABLES AT THE CURB SEPARATE, BUT NEXT TO REFUSE,

32X1

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 15, 1989

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA, TO WIT:

WHEREAS, the Supervisor has examined the financial accounts of the
Town of Lancaster and has determined that the 1989 Tree Planting Budget
needs additional appropriations,

NOW, THEREFORE, BE IT

RESOLVED, that the following amendment to the 1989 adopted Budget
be and hereby is adopted:

TOWNWIDE GENERAL FUND

<u>ACCT. NO.</u>	<u>ACCOUNT NAME</u>	<u>INCREASE</u>
A 599	Appropriated Fund Balance	18,000
A 960	Budget Appropriations	18,000

SUBSIDIARY LEDGER - APPROPRIATIONS

A8560.411	Shade Trees - Contractual Services	18,000
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The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYS	VOTED	YES

The resolution was thereupon unanimously adopted.

May 15, 1989

File: R-ACCT-TRNS

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

WHEREAS, the Executive Director of the Youth Bureau of the Town of Lancaster, by letter dated May 5, 1989, has requested permission to attend the New York State Association of Youth Bureaus's meeting in Ithaca from May 15th through May 16th, 1989,

NOW, THEREFORE, BE IT

RESOLVED, that JOHN TROJANOWSKY, Executive Director of the Youth Bureau of the Town of Lancaster, be and hereby is authorized to attend the New York State Association of Youth Bureaus's meeting in Ithaca from May 15th through May 16th, 1989, and

BE IT FURTHER

RESOLVED, that expense reimbursement for ordinary and necessary expenses be authorized in an amount not to exceed a total of \$54.00, and

BE IT FURTHER

RESOLVED, that said reimbursement will be made only upon submission of proper documentation and substantiation of expenses, including receipts, to the Accounting Department of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 15, 1989

File: R-SEM-MTGS

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT;

WHEREAS, the Executive Director of the Youth Bureau, by letter dated May 9, 1989, has recommended the appointment of an individual for the position of tutor, and by same letter has notified the Tow Board of the resignation of Kathleen Wirth as a Tutor with the Youth Bureau of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that KATHLEEN FETTERMAN, 78 Fairfield Avenue, Lancaster, New York 14086, be and is hereby appointed to the position of Tutor, part-time temporary, for work with the Town of Lancaster Youth Bureau in their Tutorial Program, at an hourly rate of \$5.00 per hour, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

May 15, 1989

File: R-TUTOR(P1)

22X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Town Board has been made aware that certain properties generally constructed since June 1, 1988, up to May 31, 1989, which are not presently being billed as special district tax or through impact fee for the collection of refuse and garbage will not enjoy such collection during 1989 unless payment is tendered to the Town for same, and

WHEREAS, the Town Board desires to make the collection of refuse and garbage available to all residential and small commercial properties within the Town at the same cost presently enjoyed by properties gaining such by special district tax or impact fee;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor and Town Attorney to cause a letter to property owners who will not enjoy the collection of refuse and garbage during 1989 unless payment for same is made to the Town of Lancaster, to advise these property owners that it will be necessary to make a payment of \$77.28^{or prorated} to the amount thereof Town of Lancaster to assure refuse and garbage collection from June 1, 1989 to December 31, 1989, and

BE IT FURTHER

RESOLVED, that should a property owner fail to pay for this, that the amount of \$77.28 be re-levied on the 1990 property tax bill.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYS VOTED YES

The resolution was thereupon unanimously adopted.

May 15, 1989

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA, TO WIT:

WHEREAS, the Executive Director of the Youth Bureau of the Town of Lancaster, by letter dated May 9, 1989, has requested permission to have Suzanne Metz, Youth Counselor with the Youth Bureau, attend the New York State Summer Institute for Alcohol Studies at the State University of New York at Buffalo on July 19, 1989 and July 25, 1989,

NOW, THEREFORE, BE IT

RESOLVED, that SUZANNE METZ, Youth Counselor with the Youth Bureau of the Town of Lancaster, be and hereby is authorized to attend the New York State Summer Institute for Alcohol Studies at the State University of New York at Buffalo on July 19, 1989 and July 25, 1989, and

BE IT FURTHER

RESOLVED, that expense reimbursement for ordinary and necessary expenses be authorized in an amount not to exceed a total of \$60.00, plus mileage, and

BE IT FURTHER

RESOLVED, that said reimbursement will be made only upon submission of proper documentation and substantiation of expenses, including receipts, to the Accounting Department of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 15, 1989

File: R-SEM-MTGS

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Town of Lancaster has received a project grant for
Program Year 1988-89, pursuant to the Housing and Community Development Act of
1974, and

WHEREAS, the Director of the Community Development Program for Erie
County has tendered an agreement between the County and Town of Lancaster for
the purpose of undertaking eligible activities under said Grant,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized and
directed to execute the Agreement between the County of Erie and the Town of
Lancaster for the purpose of assisting and undertaking essential community
development and housing assistance activities for the Program Year 1988-89
for the following approved projects and costs related thereto:

1. Sidewalk improvements for areas within one (1)
mile of school buildings, to include a portion
of those funds specifically for accessing the
Penora Street Improvement Area to the Cayuga
Heights Elementary School
2. Provide for sidewalks in the area along Walden
Avenue from the intersection of Burlington Street
east to Edward Street, conditioned upon this
area meeting the income standards for use of
Community Development Funds.

Total combined funds - \$24,655.00

and

BE IT FURTHER

RESOLVED, that the Supervisor forward an executed copy of the Agree-
ment and a certified copy of this resolution to the Director of the Community
Development Fund.

32X1

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 15, 1989

12X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

Claim No. 7520 to Claim No. 7763 Inclusive.

Total amount hereby authorized to be paid:

\$349,138.57

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

May 15, 1989

File: R-CLAIMS

2X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA, TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the Issuance of these Building Permits be and are hereby authorized:

CODES:

(T) = Tree Planting Fee tendered to the Town of Lancaster pursuant to the provisions of Chapter 30-26 of the Code of the Town of Lancaster.

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster are waived.

<u>NO.</u>	<u>CODE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
179		David Kawalerski	8 Rollingwood Dr	ER. FENCE
180		David Zurawski	4853 William St	ER. DECK
181	(T)	Iona Builders	18 Gale Dr	ER. SIN. DWLG
182	(T)	Iona Builders	11 Gale Dr	ER. SIN. DWLG
183	(T)	Iona Builders	17 Gale Dr	ER. SIN. DWLG
184	(T)	M.J. Oglony Bldrs.	1279 Penora St	ER. SIN. DWLG
185		Louis Porzio	23 Tanglewood Dr	EXT. SIN. DWLG
186	(T)(SW)	DiSalvo Const.	241 Peppermint Rd	ER. SIN. DWLG
187		Dee Gee Const.	7 Ravenwood Dr	EXT. SIN. DWLG
188		Anthony Fazzino	54 Impala Pkwy	ER. POOL
189		Edw. Andrzejewski	6380 Broadway	ER. POLE BARN
190	(T)	Marrano/Marc Equity	67 Heritage Dr	ER. SIN. DWLG
191	(T)	Marrano/Marc Equity	36 Green Meadow Dr	ER. SIN. DWLG
192	(T)	Marrano/Marc Equity	24 Greenbriar Dr	ER. SIN. DWLG
193		Timberline Bldrs.	5111 Transit Rd	ER. OIL PIT
194		Clarke Checks	4404 Walden Ave	ALT. OFF. BLDG.
195		Eugene Czapski	5312 William St	ER. DECK
196		George Lorenz	126 Ransom Rd	ER. POOL
197		Glenn Petschke	2 Lucia Ct	ER. SHED, DECK
198		Craig Gaiser	106 Westwood Rd	EXT. SIN. DWLG
199		Paul Bauchle	42 Gale Dr	ER. SHED
200		Nancy Crout	6355 Genesee St	ER. FENCE
201		Home Insulation	154 Cemetery Rd	ER. STORAGE BLDG.
202		Howard Carson	4812 William St	ER. SHED
203		Ray Neccl	88 Brunck Rd	ER. GARAGE
204		David Gierke	1276 Ransom Rd	ER. SHED

32X1

205	Bruce Meyer	33 Heritage Dr	ER. FENCE, DECK
206	B. Benson Const.	55 Simme Rd	EXT. SIN. DWLG
207 (T)(SW)	Matthew Dombrowski	5859 Broadway	ER. TOWNHOUSES
208	William McCabe	5156 William St	ER. SHED
209	Lancaster Steel	3915 Walden Ave	ER. MFG. STORAGE PLANT
210 (T)	Woodbridge Corp.	8 Deepwood Pl	ER. SIN. DWLG
211	Curtis Hoerbelt	940 Town Line Rd	ER. FENCE
212	L.P.R.C.	8499 Wehrle Dr	DEM. GREENHOUSE
213	VOID		
214 (T)	Homes by Helenbrook	13 Plumb Creek Tr	ER. SIN. DWLG
215 (T)	Homes by Helenbrook	5 Plumb Creek Tr	ER. SIN. DWLG
216	VOID		
217	Michael Reilly	1203 Penora St	ER. FENCE
218	Mark P. Drews	1146 Penora St	ER. FENCE
219	M/M David Stasiak	5998 Broadway	ER. FENCE, POOL
220	William Radder	169 Steinfeldt Rd	DEM., ER. SHED
221 (T)	Marrano Marc Equity	116 Pheasant Run N	ER. SIN. DWLG
222 (T)	Marrano Marc Equity	117 Pheasant Run N	ER. SIN. DWLG
223 (T)	Marrano Marc Equity	107 Pheasant Run N	ER. SIN. DWLG
224 (T)	Marrano Marc Equity	31 Green Meadow Dr	ER. SIN. DWLG
225 (T)	Vallent Homes	1112 Penora St	ER. SIN. DWLG
226	Sharon Moser	1219 Penora St	ER. SHED
227 (T)(SW)	Thomas Suchy	18 Wetwood Rd	ER. SIN. DWLG
228	Gary Hendel	1186 Penora St	ER. POOL, FENCE, DECK

and,

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that Building Permit No. 207, for Matthew Dombrowski to erect townhouses on property situate at 5859 Broadway, is issued with a sidewalk waiver.

25 X 1

32 X 1

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The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 15, 1989

File: R-BLDG

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Chief of Police of the Town of Lancaster has requested that the Town Board authorize funding for the purchase of certain computer equipment and computer related sustems for use in the Police Department, and

WHEREAS, the provision of this equipment will provide for meeting the need for developing an adequate data base for emergency purposes, as well as assisting the Police Department in meeting the professional accreditation for the State of New York, and

WHEREAS, the Town is in receipt of the sum of Ten Thousand Dollars (\$10,000.00) from the County of Erie as and for the Town's share of certain funds seized in a criminal prosecution, which must be used directly on police related matters or projects, and

WHEREAS, the computer proposed to be purchased is to be purchased from State Bid, and further that under Section 103 of the General Municipal Law where specialized computer systems, software, programs, or other related equipment or supplies are to purchased, the bidding requirements of the said §103 do not apply;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Chief of Police of the Town of Lancaster to purchase the following items at State Bid:

- | | |
|---|------------|
| -- 1 Zenith Z-286LP Computer with 40 MB Hard Disk Drive, ZCM 1490 Monitor, VGA Card, Microsoft Mouse, | \$2,740.00 |
| -- 1 Suma Graphics Tablet | 675.00 |

and further, that the Chief of Police is hereby authorized to purchase the following items from Retco Systems or its subsidiary, Waterford Systems, Inc., both located at 385 Cleveland Drive, Buffalo, New York 14215:

- | | |
|-------------------------------|-----------|
| -- 1 Mapinfo System | \$ 750.00 |
| -- 1 Maintenance Fee for Same | 195.00 |
| -- 1 Training for Same | 375.00 |

32X1

-- 1 Buffalo-Erie County Map	\$1,500.00
-- 1 Oasys Laserpro Silver Express Laser Printer, single bin, with cable or equal;	2,995.00

and that the Town Board authorizes these purchases at a cost not to exceed the sum of Ten Thousand Dollars (\$10,000.00).

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

May 15, 1989

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, a Public Hearing was held on December 12, 1988, on the proposed repeal of the present Zoning Ordinance and Map and adoption of a new Zoning Ordinance and Zoning Map in place thereof, and

WHEREAS, after due consideration and review, the Town Board of the Town of Lancaster deems it in the public interest to adopt a new Zoning Ordinance and Zoning Map,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby causes the repeal of the present Town Zoning Ordinance and Zoning Map, and enacts in place thereof, a new Zoning Ordinance, with amendments to the text as noted therein, initialed by Nicholas LoCicero, on file in the office of the Town Clerk, and Zoning Map, dated February 28, 1989, on file in the Office of the Town Clerk, with revisions to the map as follows:

- (1) Storer Avenue to extend westerly from Penora Street;
- (2) Correctly identify the street names in The Meadows Subdivision on the west side of Aurora Street;
- (3) Indicate the distance of the zone boundary as 250 feet east of Aurora Street through Farm Lots 85, 86 and 87;
- (4) Show the boundary between R-1 and A-R in Farm Lot 87 as following the north boundary line of Pine Tree Farm Subdivision;
- (5) Show the east boundary of the MFR-4 District in Farm Lot 1 east of Bowen Road to be approximately 400 feet further east;
- (6) Show an MFR-3 District on Farm Lot 7, Section 4, to the north of the RCo District on Broadway, west of Pavement Road to match the Colonial Meadows Development site;
- (7) Change the MFR-3 District in Farm Lot 12, Section 4 on the east side of Cemetery Road to an R-2 District;
- (8) Indicate the distance of the zone boundary of the GB District on Transit Road, south from the New York State Thruway to the former West Shore Railroad as being 934 ft. from the center line of Transit Road.

and

BE IT FURTHER

RESOLVED, as follows:

1. That the Zoning Ordinance be added in the minutes of the Town Board of the Town of Lancaster held on the 15th day of May, 1989;
2. That a certified copy thereof, together with the revised Zoning Map be published in the Lancaster Bee;
3. That Affidavits of Publication be filed with the Town Clerk;
4. That a certified copy of this resolution be furnished to the Erie County Department of Planning, and
5. That the Ordinance shall become effective ten (10) days after publication, unless sooner served upon a party pursuant to Town Law §133.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 15, 1989

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LEGAL NOTICE
NOTICE OF ADOPTION
ZONING ORDINANCE
TOWN OF LANCASTER

Chapter 50, "Zoning Ordinance" of the Code of the Town of Lancaster County of Erie and State of New York, is hereby repealed and a new Chapter 50, "Zoning Ordinance" of the Code of said Town is hereby enacted in place thereof, which reads as follows:

Insert Ordinance Here

May 15, 1989

STATE OF NEW YORK:
COUNTY OF ERIE : ss:
TOWN OF LANCASTER:

This is to certify that I, ROBERT P. THILL, Town Clerk and Registrar of Vital Statistics of the Town of Lancaster in the said County of Erie, have compared the foregoing copy of ZONING ORDINANCE with the original thereof filed in my office at Lancaster, New York, on May 15, 1989, and that the same is a true and correct of said original, and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Town this 15th day of May, 1989.

Robert P. Thill
Town Clerk and Registrar of Vital Statistics

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Councilman Miller requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

WHEREAS, the Town of Lancaster has previously established a Refuse and Garbage District and awarded the contract for the collection of refuse and garbage within said district, and

WHEREAS, as a member of the Northeast Communities Solid Waste Management Board, the Town of Lancaster must comply with the contractual terms recited in a contract between Occidental Chemical Corporation and the Town of Cheektowaga, as designated lead agency, for the members of the aforementioned Board, and

WHEREAS, the Town of Lancaster, pursuant to the above contract, must notify the Town of Cheektowaga and Occidental Chemical Corporation of its intent to exercise its option to dispose of solid waste at the Occidental Burn Plant and further must authorize the Supervisor to enter into a long-term contract with Occidental Chemical Corporation for the said disposal,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to transmit a letter to the Town of Cheektowaga and Occidental Chemical Corporation reciting the intent of the Town of Lancaster to exercise its option to dispose of solid waste at the Occidental Burn Plant and

BE IT FURTHER

RESOLVED, that the Town Board hereby authorizes the Supervisor of the Town of Lancaster to execute a long-term contract with Occidental Chemical Corporation for the disposal of solid waste at the Occidental Burn Plant.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 15, 1989

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Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA, , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

WHEREAS, the Town Board has previously held a Public Hearing on the new Zoning Map which would provide, in the area along Transit Road north of the Thruway, for a change under the new zoning ordinance to a zoning classification of GB-General Business District, to a depth of approximately 1332 feet, and

WHEREAS, the Board determined that after review and consideration the boundary line for this GB Zoning should not be located at that great a depth from Transit Road for the entire length of Transit Road north from the Thruway to Wehrle Drive, and

WHEREAS, the Board adopted the new Zoning Ordinance and Zoning Map setting the GB District of the aforementioned area at 1,000 feet from the center line of Transit Road north from the Thruway to Wehrle Drive, and

WHEREAS, consideration has also been given to a change in this boundary line on a parcel situate at Transit Road and Freeman Drive to allow a provisional rezone for the construction of a motel or motels to a depth of 1332 ft. east from the center line of Transit Road to a northerly point from Freeman Drive approximately 631 feet;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby amends the Zoning Ordinance and the Zoning Map adopted on May 15, 1989 to extend by provisional rezone the boundary of the GB-General Business District on Transit Road north of the Thruway on a parcel located at Transit Road and Freeman Drive, to a depth of 1332 ft. from the center line of Transit Road and extending northerly approximately 631 feet from Freeman Drive, which property is more particularly described as follows:

11)

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COMMENCING in the north line of Freeman Drive, 1000 feet east of the center line of Transit Road; running thence easterly 332.12 feet+ to the west line of Map Cover 1947; thence running northerly 631 feet+; thence running westerly 250 feet to a point on a line parallel with the west line of Lot 12; thence running southerly 149.50 feet to a point; thence running westerly at an exterior angle of $89^{\circ}45'$ a distance of 40 feet to a point; thence running southerly on a line parallel with the west line of Lot 12, a distance of 70 feet; thence running westerly at an exterior angle $89^{\circ}45'$ a distance of 110 feet to a point in a line parallel to the east line of Lot 12; thence running southerly a distance of 357.77 feet+ to the point or place of beginning.

which property is subject to the following conditions:

- 1) The property owner will have six (6) months in which to submit site plan for review and apply for a building permit;
- 2) An eight (8) foot high berm is to be constructed running parallel to the east property line from Freeman Drive right of way to a point opposite the northwest corner of Subdivision Lot 17, Map Cover 1947;
- 3) The berm shall have at least a four (4) foot wide flat surface on top and shall have slopes which do not exceed one (1) foot vertical for each two (2) feet horizontal;
- 4) The berm shall be planted with a mixed variety of ever-green species to include Austrian Pine, along the top not less than six (6) feet high nor more than eight (8) feet apart, and such other plantings as to provide substantially dense screening;
- 5) The owner of the property shall undertake to maintain both sides of the berm and the area to the east, to the property line;
- 6) The owner of the property shall pipe the existing open ditch which runs along the east line of the property, with pipe location, D.I.'s, and size to be approved by the Town Engineer;
- 7) The rezoning is specifically restricted to the construction of a motel and does not include a use as a bar or restaurant;

- 8) The swimming pool, if any, shall be located to the west side of the motel structure; and
- 9) The owner shall erect and maintain traffic control devices (including traffic signal, if required), on Freeman Drive or Transit Road, as are required by the Town of Lancaster, and/or the State of New York.

and

BE IT FURTHER

RESOLVED, as follows:

1. That the Ordinance Amendment be added in the minutes of the Town Board of the Town of Lancaster held on the 15th day of May, 1989;
2. That a certified copy thereof be published in the Lancaster Bee ;
3. That Affidavits of Publication be filed with the Town Clerk; and
4. That a certified copy of this resolution be furnished to the Erie County Department of Planning.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED NO
COUNCILMAN MILLER VOTED NO
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon duly adopted.

May 15, 1989

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LEGAL NOTICE

NOTICE OF ADOPTION
AMENDMENT TO NEW
ZONING ORDINANCE AND ZONING MAP
ADOPTED MAY 15, 1989
TOWN OF LANCASTER

The Zoning Ordinance of the Town of Lancaster, as adopted May 15, 1989 and the Zoning Map of the Town of Lancaster, as adopted May 15, 1989, is hereby amended to extend by provisional rezone the boundary of the GB-General Business District on Transit Road north of the Thruway on a parcel located at Transit Road and Freeman Drive, to a depth of approximately 1332 feet east from the center line of Transit Road, extending northerly approximately 631 feet from Freeman Drive, which property is more particularly described as follows:

COMMENCING in the north line of Freeman Drive, 1000 feet east of the center line of Transit Road; running thence easterly 332.12 feet+ to the west line of Map Cover 1947; thence running northerly 631 feet+; thence running westerly 250 feet to a point on a line parallel with the west line of Lot 12; thence running southerly 149.45 feet to a point; thence running westerly at an exterior angle of $89^{\circ}45'$ a distance of 40 feet to a point; thence running southerly on a line parallel with the west line of Lot 12, a distance of 70 feet; thence running westerly at an exterior angle $89^{\circ}45'$ a distance of 110 feet to a point in a line parallel to the east line of Lot 12; thence running southerly a distance of 357.77 feet+ to the point or place of beginning.

Which property is further subject to the following conditions:

- 1) The property will have six (6) months in which to submit site plan for review and apply for a building permit;
- 2) An eight (8) foot high berm is to be constructed running parallel to the east property line from Freeman Drive right of way to a point opposite the northwest corner of Subdivision Lot 17, Map Cover 1947;
- 3) The berm shall have at least a four (4) foot wide flat surface on top and shall have slopes which do not exceed One (1) foot vertical for each two (2) feet horizontal;
- 4) The berm shall be planted with a mixed variety of ever-green species to include Austrian Pine, along the top, not less than six (6) feet high nor more than eight (8) feet apart, and such other plantings as to provide substantially dense screening;

- 5) The owner of the property shall undertake to maintain both sides of the berm and the area to the east, to the property line;
- 6) The owner of the property shall pipe the existing open ditch which runs along the east line of the property, with pipe location, D.I's, and size to be approved by the Town Engineer;
- 7) The rezoning is specifically restricted to the construction of a motel and does not include a use as a bar or restaurant;
- 8) The swimming pool, if any, shall be located to the west side of the motel structure; and
- 9) The owner shall erect and maintain traffic control devices (including traffic signal, if required), on Freeman Drive or Transit Road, as are required by the Town of Lancaster, and/or the State of New York.

STATE OF NEW YORK:
COUNTY OF ERIE : ss:
TOWN OF LANCASTER:

This is to certify that I, ROBERT P. THILL, Town Clerk and Registrar of Vital Statistics of the Town of Lancaster in the said County of Erie, have compared the foregoing copy of NOTICE OF AMENDMENT TO ZONING ORDINANCE & ZONING MAP ADOPTED MAY 15, 1989, with the original thereof filed in my office at Lancaster, New York, on the 15th day of May, 1989, and that the same is a true and correct copy of said original, and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said Town, this day of , 1989.

Robert P. Thill
Town Clerk and Registrar of Vital Statistics

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Supervisor Keysa requested a suspension of the necessary rule
for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
COUNCILMAN MILLER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA, TO WIT:

WHEREAS, the Supervisor has requested a Special Meeting of the
Town Board be held at 8:30 o'clock A.M., Saturday, May 20, 1989, at the Town
Hall of the Town of Lancaster, for the purpose of fostering intermunicipal
cooperation between the Town of Lancaster and the Village of Lancaster by
discussing with the Mayor and Trustees of the Village of Lancaster any areas
of mutual concern that the Mayor, Supervisor, Councilmen or Trustees wish to
discuss,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby sets
a Special Meeting of the Town Board of the Town of Lancaster at 8:30 o'clock
A.M., Saturday, May 20, 1989, at the Town Hall, 21 Central Avenue,
Lancaster, New York, for the purpose of fostering intermunicipal cooperation
between the Town of Lancaster and the Village of Lancaster by discussing
with the Mayor and Trustees of the Village of Lancaster any areas of mutual
concern that the Mayor, Supervisor, Councilmen or Trustees wish to discuss,
and

BE IT FURTHER

RESOLVED, that the Town Clerk is hereby directed to give notice in
accordance with the Open Meetings Law of the State of New York, to the
media.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 15, 1989

File: R-MEDIA-MTG (P3)

32X1

STATUS REPORT ON UNFINISHED BUSINESS:

1. Detention Basin - Milton Drive
On June 6, 1988, the Town Engineer was directed to expedite this project.
2. Dumping Permit - Clarence Center General Construction Co.
On January 27, 1989, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
3. Dumping Permit - Walter Ferry
On May 8, 1989, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.

4. Public Improvement Permit Authorization - Forestream Village Subdivision, Phase I (DiLapo)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Curbs	Yes	Yes	Yes
Floodway	Yes	No	No

5. Public Improvement Permit Authorization - Indian Pine Village
(Fischione Const., Inc.)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement & Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No

6. Public Improvement Permit Authorization - The Meadows (Giallanza)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement & Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

7. Public Improvement Permit Authorization - Pine Tree Farm, Phase I
(Josela - East off Aurora Street)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline (Transmission)	Yes	Yes	Yes
Waterline (Hydrants)	Yes	No	No
Pavement & Curbs	Yes	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	n/a
Sidewalks	No	n/a	n/a
Detention Basin	No	No	No

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STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)**8. Public Improvement Permit Authorization - Pine Tree Farm, Phase II
(Josela - East off Aurora Street)**

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	No	No
Pavement & Curbs	Yes	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	n/a
Sidewalks	No	n/a	n/a
Detention Basin	No	No	No

9. Public Improvement Permit Authorization - Plum Estates (Galasso)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement & Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No

10. Public Improvement Permit Authorization - Plum Estates South, Phase I (Galasso)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement & Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

11. Public Improvement Permit Authorization - Plum Estates South, Phase II (Galasso)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement & Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

**12. Public Improvement Permit Authorization - Warrerview Estates, Phase I
(Donato)**

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement & Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No

**13. Public Improvement Permit Authorization - Warrerview Estates, Phase II
(Donato)**

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement & Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

STATUS REPORT ON UNFINISHED BUSINESS CONT'D:

14. Rezone Petition - SDK
On May 5, 1989, the Town Clerk referred this matter to the Planning Board, Planning Consultant, Building Inspector and Town Board for review and recommendation.
15. Rezone Petition - Harold Zoerb
On March 28, 1989, the Town Clerk referred this matter to the Planning Board, Planning Consultant, Building Inspector and Town Board for review and recommendation.
16. State Contract Grant - 40 Clark Street Museum
Application for grant has been filed.
17. Subdivision Approval - Lake Forest (Lake Forest Devel. - Off Lake Ave.)
On January 27, 1989, this matter was referred to the Planning Board, Town Engineer, Building Inspector, Planning Consultant, Highway Superintendent, Police Chief and Twin District Fire Chief for review and recommendation.
18. Subdivision Approval - Meadowland Subdivision (Bosse - Off Redleln Dr.)
On November 6, 1986, this matter was referred to the Planning Board, Chief Fowler, Highway Superintendent, Town Engineer, and Town Planning Consultant for review and report.
19. Subdivision Approval - Southpoint Subdivision (Josela - Off Aurora St.)
On May 3, 1989, this matter was referred to the Planning Board, Chief Fowler, Highway Superintendent, Town Engineer, and Town Planning Consultant for review and report.
20. Subdivision Approval - Willow Ridge Subdivision (Josela - Off Aurora St.)
On April 10, 1989, this matter was referred to the Planning Board, Chief Fowler, Highway Superintendent, Town Engineer, and Town Planning Consultant for review and report.
21. Traffic Survey - Genesee Street East of Harris Hill Road
On May 2, 1989, the Town Clerk requested the N.Y.S.D.O.T. to perform a traffic study in this area.
22. Zoning Ordinance and Map Update
On May 15, 1989, the Town Board adopted a new, revised Zoning Ordinance and repealed the prior Zoning Ordinance. The Town Clerk was directed to remove this item from future Town Board agendas.
23. Zoning Ordinance Amendment - Campers and Boats
On May, 15, 1989, the Town Board adopted a new, revised Zoning Ordinance. The Town Clerk was directed to remove this item from future Town Board agendas.

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PERSONS ADDRESSING TOWN BOARD:

David M. Lechner, 3893 Walden Avenue, delivered a letter to the Town Board expressing his concerns relative to the 130% expansion of Lancaster Steel's warehouse on Walden Avenue.

The Town Clerk was directed to place this letter on the next Town Board agenda.

Edward Osborne, 26 Country Place, asked for removal of some "No Standing" signs in the area of 26 Country Place.

The Supervisor informed Mr. Osborne that Chief Fowler is presently looking into this matter.

Dan Janis, 28 Plumb Creek Trail, informed the Town Board that the Highway Superintendent has agreed to clean a problem drainage ditch at the end of Plumb Creek Trail.

The following persons spoke to the Town Board relative to surface water drainage problems on their properties:

Ron Balbucci	25 Oakwood Common
Frank Aquino	19 Oakwood Common
Dan Hilbert	37 Green Meadow Drive

James Guenther, 562 Pavement Road, in response to his inquiry, was informed by the Supervisor that Lancaster Steel Service on Walden Avenue is not receiving a 20 year tax abatement on the proposed addition to their present structure.

The following persons spoke to the Town Board relative to the proposal of the Ramada Inn to sell off a portion of their back land on Freeman Road for the purpose of construction of a motel by the Marriott Corp.:

Sonja Twardowski	60 Freeman Drive
Charles Reich	10 Wainwright Court
Andy Andrews	6 Wainwright Court
Sy Kolassa, Jr.	118 Maple Drive

COMMUNICATIONS**DISPOSITION**

520. Fox & Co. to Supervisor - Transmittal of Town's Annual Financial Report Update Document re: to 1988.	R & F
521. Norb/Pam Rzeszutek to D.C.O. - Expression of appreciation for solving dog problem.	R & F
522. D.C.O. to Town Board - Monthly report for April 1989.	R & F
523. Town Clerk to Town Board - List of contracts expiring July 1989.	TOWN ATTORNEY
524. Town Clerk to Supervisor - Monthly report for April 1989.	R & F
525. Town Clerk to Planning Board Chair. - Transmittal of Southpoint Subdivision Application.	R & F
526. Assessor to Town Board - Report of Town taxes generated from increased assessed value.	R & F
527. Town Clerk to Planning Board Chair. - Transmittal of SDK rezone petition.	R & F
528. Assessor to Town Board - Results of review of all multiple dwellings.	R & F
529. Assessor to Town Board - Comments re: reval update.	R & F
530. Planning Board Chair. to Town Board - Preliminary site plan for Arrowhead Apartments - Walden Ave.	TOWN ATTORNEY TOWN CLERK FOR RETURN TO PLANNING BOARD
531. County Personnel Dept. to Supervisor - Comments re: "out-of-title" work.	R & F
532. N.Y.S. Senator Nicholas Spano to Supervisor - Comments re: solid waste disposal.	R & F
533. NESWMB to Members - Notice of meeting to be held 5/11/89 at Depew.	R & F
534. Town Clerk to Supervisor - Proposal re: Town Hall computer system.	TOWN CLERK
535. Police Chief to Planning Board Chair. - Comments re: names of streets in Southpoint Subdivision.	BUILDING INSPECTOR
536. Town Clerk to Town Engineer - Transmittal of Walter Ferry Dumping Permit Application.	R & F
537. Marrano Develop. Corp. to Town Board - Transmittal of revised site plan for Eastwood Village North.	R & F
538. Town Clerk to County Clerk, Dept. of Audit and Control, Dept. of Taxation and Finance and County Board of Elections - Notice of appointment of Susanna J. Addesa to position of Library Trustee.	LIBRARY COMMITTEE

COMMUNICATIONS CONT'D.DISPOSITION

539. Town Clerk to Town Board - Adoption of future Local Laws and Ordinances.	R & F
540. County Dept. of Public Works to Town Board - Re: Pavement Markings on Two Lane Roads.	TOWN ATTORNEY CHIEF FOWLER
541. NYS Dept. of Environmental Conservation to Code Enforcement Officer - Follow-up to on-site inspection of floodway fill encroachment of Plum Bottom Creek, Cemetery and Nichter Roads.	R & F
542. County Personnel Office to Mayors, Supervisors, School Supt., Special Dists., and Cleve-Hill Fire Dist. No. 6 - Memorandum re. Appointing Authority.	TOWN CLERK FOR RESOLUTION
543. Police Chief to Supervisor - Deposit of check from 100 Club of Buffalo.	SUPERVISOR
544. Proclamation designating week of May 20-27, 1989 "Disabled American Veterans Forget-Me-Not Week".	R & F
545. Youth Bureau Director to Supervisor - Recommend appointment of K. Fetterman to fill vacant position of tutor due to resig- nation of K. Wirth.	R & F
546. Youth Bureau Director to Supervisor - Request permission to attend the Assoc. of N.Y.S. Youth Bureaus meeting on 5/15-16/89.	R & F
547. Youth Bureau Director to Supervisor - Request permission for Suzanne Metz to attend N.Y.S. Summer Institute for Alcohol Studies on 7/19 and 7/25/89 at SUNYAB.	R & F
548. Ramada Inn President to Supervisor - Comments and letter re: rezoning of Freeman Rd. property.	R & F
549. Supervisor to LVAC - Comments and suggestions re: replacement for vehicle 801.	R & F
550. American Red Cross to Town Board - Invitation to open house at the Municipal Building on 5/23/89.	R & F
551. Shelgren & Marzec, Architects to Town Clerk - Transmittal of Change Order No. 3 - Electric Contract for Town Hall Rehabilitation.	R & F
552. County District Attorney to Supervisor - Transmittal of check representing forfeiture funds.	R & F
553. Planning Board Chair. to Town Board - Recommend approval of Town Square Townhouses Site Plan - Broadway.	R & F
554. Planning Board Chair. to Town Board - Minutes from meeting held 5/3/89.	R & F
555. Police Chief to Public Safety Comm. Chair. - Request purchase of various computer equipment.	R & F

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COMMUNICATIONS CONT'D.:

DISPOSITION

- | | |
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| 556. Police Chief to Town Board -
Request purchase of computer system for Police/
Justice Courts departments. | R & F |
| 557. Paul Pijanowski to Genesis Development of WNY
Comments and concerns re: proposed "Bowen Road
Square". | R & F |
| 558. Recreation Commission to Town Board -
Minutes from meeting held 4/22/89. | R & F |
| Supervisor Keysa requested a suspension of the necessary rule for
immediate consideration of the following communications - | |
| 559. Building Inspector to Town Board -
Recommendation of annual fee for Plumbers
License. | PLANNING COMMITTEE
TOWN ATTORNEY
TOWN CLERK |
| 560. Supervisor to Town Board -
"Staff Work Sessions - Local Law No. 2 of
1989 - Garbage and Refuse Impact Fee". | R & F |
| 561. Historical Society Chairman to Supervisor -
Requests permission for geranium sale
May 19 & 20, 1989. | COUNCILMAN GIZA FOR
REPLY |
| 562. NYS Supervisors & County Legislatures Assoc.
to Supervisor -
TENTATIVE WORKSHOP SCHEDULE - June 18-21, 1989. | R & F |
| 563. Police Clerk Dispatchers to Police Chief -
Re: Annual salary increases budgeted for
non-union employees 1989 fiscal period. | R & F |

ADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD
AND CARRIED, the meeting was adjourned at 12:01 A.M. out of respect to:

DANIEL KURTZ

Signed Robert P. Thill
Robert P. Thill, Town Clerk

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